



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 11, 2013**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Monsignor John Moretta, Resurrection Church, Los Angeles (1).

Pledge of Allegiance led by Apolonio E. Muñoz III, President, Greater LA Chapter, American Veterans for Equal Rights (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable Karen Lanyon, commemorating her appointment as the new Consul General of Australia in Los Angeles, as arranged by the Chairman.

Presentation of plaques to the graduates of the Department of Internal Services' Youth Career Development Program, as arranged by the Chairman.

Presentation of scroll to Commissioner Ron Galperin, Esq., in recognition of his outstanding service on the Quality and Productivity Commission, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to IKEA Carson for their generous donation of products, supplies, and labor to re-design the children's room in Department of Children and Family Services' South County office, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Monsignor John Moretta of Resurrection Church recognizing his 45th anniversary in the priesthood, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Angela D. Nossett, former Chief Medical Officer at Martin Luther King, Jr. Multi-Service Ambulatory Care Center, in recognition of her years of service and her leadership in providing health care, as arranged by Supervisor Ridley-Thomas. (13-0025)

**S-1. 11:00 a.m.**

Report by the Department of Public Works on the progress regarding what has been completed on the Clean Water/Clean Beaches Project, as requested by the Board at the meeting of March 12, 2013. (13-2720)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to June 25, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Report](#)

---

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING  
OF THE BOARD OF DIRECTORS OF SANITATION DISTRICT  
NO. (27) OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 11, 2013  
9:30 A.M.**

**SD-1.** 1. Recommendation: Approve minutes of the regular meeting held March 12, 2013 and special meeting held May 14, 2013.

2. Recommendation: Approve departmental invoices as follows:

	<u>February 2013</u>	<u>March 2013</u>	<u>April 2013</u>
District No. 27 (3)	\$10,910.73	\$3,591.15	\$1,311.25

3. Recommendation: Establish Appropriations Limit for Fiscal Year 2013-14 as required by California Government Code Section 7910 Utilizing the Population Change within Los Angeles County at \$765,705.

4. Recommendation: Adopt Operating Fund Budget for Fiscal Year 2013-14.

5. Recommendation: Adopt Resolution Requesting Tax Levy for Operating Fund at \$277,000.

6. Recommendation: Authorize Appropriations in the Operating Fund per Budget. (13-2667)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 11, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to purchase a three-year Microsoft Enterprise Agreement (Enterprise Agreement) from Insight Public Sector, using up to \$132,552 per year, plus a 10% contingency of \$13,255 per year to provide Microsoft software for the Community Development Commission and Housing Authority, which will entitle the Commission to access all upgrades in order to standardize all Microsoft products throughout the organization; also authorize the Executive Director to execute purchase orders and any other documents necessary to complete the purchase, as well as any non-monetary amendments to the Enterprise Agreement. *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 6-4-13) (13-2576)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Commission's Fiscal Year 2013-14 Budget (Budget), which includes revenues and expenditures of \$160,099,300; adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Commission's external auditors, Klynveld Peat Marwick Goerdeler in April 2002; authorize the Executive Director to implement the Budget and take all related actions for this purpose, including execution of all required documents; and to approve amendments to the Commission's Administrative and Personnel Policies. (Relates to Agenda No. 1-H) (13-2701)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2013. (13-2695)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

---

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 11, 2013  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Housing Authority's Fiscal Year 2013-14 Budget (Budget), which includes revenues and expenditures of \$319,476,300; adopt and instruct the Chairman to sign the Transmittal Resolution certifying submission of the Budget to the U.S. Department of Housing and Urban Development; adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Housing Authority's external auditors, Klynveld Peat Marwick Goerdeler, in April 2002; instruct the Executive Director to implement the Budget and take all related actions for this purpose, including execution of all required documents; and to incorporate into the Budget up to an additional \$10,000,000 in Affordable Housing Funds to fund existing loans to developers which were previously approved by the Board through the Housing Authority's Notice of Funding Availability process. (Relates to Agenda No. 2-D) (13-2702)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2013. (13-2694)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$3 per vehicle, and waive the estimated gross receipts fee in the amount of \$225, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's 8th "South Bay Dozen" lifeguard style surf-racing event, to be held July 6, 2013. (13-2725)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

2. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,250, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 2nd Annual "Rebuilding Cars, Rebuilding Lives" car show, to be held September 21, 2013 from 10:00 a.m. to 3:00 p.m. (13-2722)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution authorizing the Director of Planning to apply for grant funds from the California Energy Commission under the Program Opportunity Notice PON-12-403 for Renewable Energy and Conservation Planning; and authorize the Director to accept and administer the grant should the grant be awarded. (13-2723)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisors Molina and Antonovich: Find that it is in the best interest of the County to terminate for convenience, and in its entirety, the County of Los Angeles' Foster Family Agency Services contract and the Group Home Services contract with Teens Happy Homes, Inc.; and direct the Director of Children and Family Services to: (Continued from meeting of 6-4-13)

Work in consultation with County Counsel, draft and issue, forthwith, a 90-day advance written notice of termination for convenience, of the County's Foster Family Agency Services contract and the County's Group Home Services contract with Teens Happy Homes, Inc.; and

Take all appropriate actions, forthwith, to end the County's contractual reliance on Teens Happy Homes, Inc., with minimal disruption to County foster children, by the date when the stated contracts terminate, and actions shall include, but not necessarily be limited to, the exercise of contractual provisions regarding the imposition of Termination Hold Statuses, reasonable efforts to support certified parents who choose to seek licensure or certification which will permit foster children to safely remain in their home, and, in those instances where a foster child cannot remain in their current home, removal of the foster child forthwith, but in a manner consistent with applicable laws. (13-2619)

**Eric Preven, Dr. Genevieve Clavreul, Lori Martin and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Molina and Antonovich](#)  
[Video](#)



5. Recommendation as submitted by Supervisor Molina: Waive the facility use fee in the amount of \$325 and waive the \$6 per vehicle parking fee for 150 vehicles, for a total of \$1,225, excluding the cost of liability insurance, at the Whittier Narrows Regional Recreation Area for the U.S. Army Corps of Engineers' 2013 "Engineer Day" event, to be held June 29, 2013. (13-2726)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)

6. Revised recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct the Chief Executive Officer (CEO) to develop recommendations, in consultation with the Los Angeles County Interagency Council on Homelessness, to reprogram the currently unspent Countywide Homeless Prevention Initiative (HPI) one-time funds and ongoing non-district funds starting in the 2013-14 Fiscal Year in a manner that both promotes permanent supportive housing and best practices, allocates resources based on geographic burden and need as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continuums of care; any additional resources should be allocated based on the reprogrammed goals of sections (a) and (b) in the motion as submitted by Supervisors Ridley-Thomas and Yaroslavsky, including the requirement that these Homeless Prevention Initiative funds be allocated based upon geographic burden and need; report back to the Board in writing in 60 days and instruct the CEO, with input from County Counsel, to include in its report a recommended review process that should be followed, including any delegated authority that the CEO may need, to enable the Board to efficiently make expenditures that accomplish the proposed HPI re-programmed goals; and direct the CEO to:

Ensure at least 90% of the recommended reprogrammed funds go to fund permanent supportive housing efforts, especially those efforts that could leverage significant Federal, State, local and philanthropic funds and resources; including related case management and supportive services that assist homeless persons to secure and retain stable permanent housing; related case management and supportive services include housing location, move-in costs, shallow rental subsidies, interim housing leading to permanent housing, services to promote community reintegration and readiness, support of Family Solution Centers, support for interdepartmental teams to combat homelessness and efforts to secure income (such as Supplemental Security Income and other benefits);

Ensure that 150 winter shelter beds are funded on an ongoing basis for future fiscal years;

Ensure the recommendations propose a criteria and methodology to strategically target populations; and

Identify an additional \$5,000,000 - \$10,000,000 for annual HPI ongoing funds.

Also consideration of Supervisor Knabe's recommendation: Replace the recommendation which states: "Identify an additional \$5,000,000 - \$10,000,000 for annual Homeless Prevention Initiative ongoing funds" with: "Report back during final budget changes in September with specific recommendations that would justify additional resources added to the Homeless Prevention Initiative only after the reprogrammed funds have been expended." (13-2633)

**Esther Lim, Lisa Payne, Tripp Mills, Sharon Rapport, Mike Alvidrez and Dora Gallo addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Attachments:**     [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)  
                              [Motion by Supervisor Knabe](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Report](#)  
                              [Video](#)

7. Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Director of Public Social Services to report back to the Board at the meeting of June 18, 2013, as a Set Item, with administrative and statutory options for making the 2012 wage increase to In-Home Supportive Service wage earners of \$9.65 retroactive to January 1, 2013. (13-2698)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Knabe, Supervisor Antonovich and  
   Supervisor Ridley-Thomas

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [Substitute Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to take all appropriate action to support the passage of Senate Bill 391 (DeSaulnier), legislation which would establish a \$75 recordation fee on real estate transactions, excluding home sales, in order to generate approximately \$500,000,000 annually for affordable housing. (Continued from meeting of 5-21-13) (13-2383)

**Felipe Agredano, Mike Alvidrez, Jacquelyn Dupont-Walker, Dora Gallo, Tina Hossain, William K. Huang and other interested persons addressed the Board.**

**After discussion, by Common Consent, there being no objection, this item was continued one week to June 18, 2013.**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [Memo](#)

9. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to propose consistent criteria to guide the Board of Supervisors' discretion on whether to keep vacated County buildings open and operational; this criterion could include considerations such as costs, consistency with master planning efforts, restrictions, etc; and direct the Chief Executive Officer to report back to the Board within 30 days with the following:

A definition of "post occupancy" costs, including any increased ongoing staffing resulting from the project, and develop proposed criteria that dictate how and when post occupancy costs should be anticipated and budgeted; and

Proposal of consistent criteria to guide the Board's discretion whether to enter into gratis lease agreements with non-profit community groups to occupy available county property space and how to address ongoing operational, maintenance and security costs related to that occupancy. (13-2729)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich Report](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees and parking fees totaling \$1,095, excluding the cost of liability insurance, at Burton W. Chace Park for the Greater Los Angeles Girl Scouts' "Camp Stuff 'n' Such" camping event, to be held from July 29, 2013 through August 2, 2013. (13-2724)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the April 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-2692)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**Audit Committee**

12. Recommendation: Approve the introduction of an ordinance extending the Los Angeles County Arts Commission's sunset review date to March 1, 2017. (Relates to Agenda No. 58) (13-2730)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR 13 - 56**

**Chief Executive Office**

13. Recommendation: Approve the introduction of an ordinance to add one classification in the Department of Health Services, delete eight non-represented classifications, add budget units in the Departments of Fire and Health Services, update the departmental provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2013-14 recommended budget; and implement the results of classification studies in Public Works. (Relates to Agenda No. 57) (Continued from meeting of 6-4-13) (13-2471)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 18, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

14. Recommendation: Consider and adopt the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for a new ten-year lease agreement with RAIC University Technology Center, LLC (Landlord), for the Department of Child Support Services' occupancy of 50,756 sq ft of office space and 196 parking spaces (Project), located at 3179 Temple Ave., Pomona (1); find that the ND reflects the independent judgment of the County; also find that the Project will not have a significant effect on the environment; approve and instruct the Chairman to sign the lease agreement with the Landlord at a maximum annual cost of \$1,600,890, funded by 100% State and Federal funds; and authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not-to-exceed \$1,912,500; and authorize the Chief Executive Officer and the Director of Child Support Services to implement the Project, with the lease effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County. (13-2696)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 77970

- 15.** Recommendation: Approve amendments to the two Fringe Benefit Memorandum of Understanding with the Service Employees International Union (SEIU), Local 721, Change to Win, Canadian Labour Congress, and with the Coalition of County Unions (CCU), American Federation of Labor/Congress of Industrial Organizations, to implement changes in the employee retirement contribution rates; adopt a resolution implementing changes in the employee retirement contribution rates for represented and non-represented employees effective July 1, 2013; approve the employee contribution rates for the new Safety Member Plan C and General Member Plan G, effective January 1, 2013, for all new Los Angeles County Employees Retirement Association members hired on or after December 1, 2012, who are appointed to classifications not covered under the SEIU, Local 721 or CCU Fringe Benefit MOUs; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. (13-2705)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**County Operations**

- 16.** Recommendation: Adopt a resolution authorizing the Treasurer and Tax Collector to make temporary transfers from available funds to meet financial obligations of special districts and other entities, which will incur between July 1, 2013 and April 28, 2014. **(Department of Auditor-Controller)** (13-2708)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



17. Recommendation: Adopt findings and conditions, and order for approval of Project No. R2009-01269-(4) which consists of Conditional Use Permit No. 200900087-(4) and Zone Change No. 2009-00007-(4), to authorize the continued operation of a flower shop and bookstore as well as similar commercial uses permitted in the C-3 zone, if such uses have substantially the same impacts as the existing flower shop and bookstore, located at 3323 Workman Mill Road, in the unincorporated community of North Whittier. (On November 27, 2012, the Board found this project exempt from the California Environmental Quality Act and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 56) (12-4566)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Findings and Conditions](#)

**Children and Families' Well-Being**

18. Recommendation: Authorize the Director of Children and Family Services to reallocate \$480,165 from the contract with Para Los Niños to The Community College Foundation and the Foundation for California Community Colleges to service eligible youth from Service Planning Area 6, for the period of July 1, 2013 through December 31, 2013; also authorize the Director to prepare and execute form amendments to the Youth Development Services (YDS) contracts to extend the contracts for six months from July 1, 2013 through December 31, 2013, for the provision of YDS to foster and/or youth ages 14-20, at an aggregate maximum contract amount of \$1,846,414, financed using 84% in Chafee Foster Care Independence Program funds and 16% Specialized Care and Incentive Assistance Program funds; and to execute amendments to the current YDS contracts for non-material changes.

**(Department of Children and Family Services)** (Continued from meeting of 6-4-13) (13-2502)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 19.** Recommendation: Find that it is in the best interest of the County to terminate, for convenience, in their entirety, the Intensive Treatment Foster Care-Multidimensional Treatment Foster Care (ITFC-MTFC) Foster Family Agency (FFA) contracts with Childnet Youth and Family Services (Childnet) and Penny Lane Centers, effective July 1, 2013, and authorize the Director of Children and Family Services to issue a Notice of termination for convenience; also authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Approve and execute a form amendment to the two ITFC-MTFC FFA contracts with Children's Institute, Inc., and David and Margaret Home, Inc., to add the requirement for the contractors to incur the costs associated with certification, training, and supervision, with no cost increase;

Approve and execute a form amendment to the ITFC-FFA contract number 120109-01 with Childnet to increase the number of ITFC-FFA slots from 24 to 44 slots to provide ITFC-FFA services, at an estimated annual placement cost of \$1,339,440, utilizing the Title IV-E waiver capped allocation using 36% Federal and 33% State revenue, and 31% Net County Cost (NCC);

Approve and execute a form amendment to ITFC-FFA contract number 120109-07 with Penny Lane Centers to increase the number of ITFC-FFA slots from 20 to 50 slots, to provide ITFC-FFA services, at an estimated annual placement cost of \$2,009,160, utilizing the Title IV-E waiver capped allocation using 36% Federal and 33% State revenue, and 31% NCC;

Authorize the Director to increase the number of ITFC-FFA slots as needed, in instances when a Contractor requests to convert MTFC-FFA slots to ITFC-FFA slots; and

Authorize the Director to terminate ITFC-FFA and ITFC-MTFC FFA contracts in instances when a Contractor requests Termination for Convenience by a written notification. (13-2676)

**Eric Preven, Lori Martin and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 20.** Recommendation: Authorize the Director of Children and Family Services to execute amendments to the following 13 Foster Family Agency (FFA) Foster Care Services contracts, to add 24/7 Intake Services to assist in reducing overstays at the Department of Children and Family Services' Emergency Response Command Post by increasing after hours placement options, effective upon the date of execution, with no additional placement costs associated with the amendments; also authorize the Director to prepare and execute future amendments to the existing FFA contracts to add 24/7 Intake Services, and to increase or decrease the number of service delivery sites, as needed: **(Department of Children and Family Services)**

Children's Bureau of Southern California  
Eggleston Youth Centers, Inc.  
Five Acres - The Boys' and Girls' Aid Society of Los Angeles  
Futuro Infantil Hispano  
Guardians of Love  
Hathaway Sycamores Child and Family Services  
McKinley Children's Center  
Nuevo Amanecer Latino Children's Services  
Olive Crest Treatment Centers, Inc.  
Optimist Boys' Home and Ranch  
Rosemary Children's Services  
The Village Family Services  
Homes of Hope (13-2693)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Community and Senior Services to negotiate and execute contracts with the following 13 community-based agencies, for the provision of Family Caregiver Support Program services and allocate Older Americans Act (OAA) Title III-E funds at an estimated amount of \$2,416,000, with no Net County Cost, for a four-year term, financed with OAA grant funds, effective July 1, 2013 through June 30, 2017; authorize the Director to execute contract amendments, as needed, throughout the contract term to add any newly relevant or updated County contract terms, increase or decrease the contract amount in response to the availability of funding based on contractor performance provided that any increase does not exceed 10% of the maximum contract sum each contractor receives, and the total allocation does not exceed funding availability; and authorize the Director to approve and execute Cost of Living Adjustment increases to the contracted agencies at the Director's discretion, consistent with the County's established policy and contract language: **(Department of Community and Senior Services)**

Alzheimer's Association  
AltaMed Health Services  
Antelope Valley Committee On Aging  
Behavioral Health Services  
City of El Monte  
Chinatown Service Center  
Grandparents As Parents  
Human Services Association  
Jewish Family Services of LA  
Just Rite Community Programs, Inc.  
Santa Anita Family Service  
Santa Clarita Valley Committee On Aging  
SCAN Health Plan  
SASSFA  
Special Services for Groups  
University of Southern California (13-2690)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

22. Recommendation: Determine that it is in the best interest of the County to terminate, for convenience, the Dispute Resolution Program contract with the Los Angeles Superior Court (LASC), effective June 30, 2013; and authorize the Director to send a required written Notice of Termination to LASC.

**(Department of Community and Senior Services) (13-2707)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

23. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following Community Colleges, with a maximum obligation of \$858,000 for all five agreements, for the continued provision of tutoring and mentoring services for students in qualified Registered Nursing programs, effective upon Board approval, for a period of two years; and authorize the Director to amend each agreement to extend the terms up to an additional two years: **(Department of Health Services)** (Continued from meeting of 6-4-13)

Glendale Community College, in the total amount of \$180,000

Los Angeles Valley College, in the total amount of \$180,000

El Camino College-Compton Education Center, in the total amount of \$180,000

Los Angeles Harbor College, in the total amount of \$138,000

East Los Angeles College, in the total amount of \$180,000 (13-2413)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 18, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to 27 Temporary Medical Personnel Services (TMPS) agreements with various contractors, at an estimated annual cost of \$604,705, effective upon Board approval, for use by the Departments of Health Services, Public Health and Sheriff, to add the following new service categories, increase the maximum hourly rates for certain medical personnel service categories, and update contract language as appropriate; also authorize the Director to suspend or terminate TMPS and Temporary Nursing Personnel Services agreements; and amend the TMPS agreements to add medical personnel service categories through June 30, 2015: **(Department of Health Services)**

On-Call Computed Tomography Services  
On-Call Magnetic Resonance Imaging Services  
Clinical Social Worker  
Polysomnographic Technologist  
Supervising Clinical Laboratory Scientist I (13-2286)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute a sole-source Consultant Services Agreement with the California Institute for Mental Health (CIMH), for training, consultation and technical assistance on mental health services, for a Total Compensation Amount (TCA) of \$1,181,000 for three Fiscal Years, effective July 1, 2013 through June 30, 2016, fully-funded with State Mental Health Services Act revenue and Intrafund Transfers from the Departments of Public Social Services and Probation; also authorize the Chief Deputy Director to prepare and execute future amendments to the agreement with CIMH provided that the County's total payments to CIMH for each Fiscal Year do not exceed an increase of 10% from the applicable revised Board-approved TCA; any such increase is used to provide additional services or to reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (13-2679)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued three weeks to July 2, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



- 26.** Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute an amendment to a sole-source consultant services agreement with the California Mental Health Directors Association (CMHDA), to provide consultation and technical advice in the areas of advocacy and public policy development as well as implementing innovative mental health therapeutic programs, at an annual Total Compensation Amount (TCA) of \$392,066, funded by Sales Tax Realignment, Intrafund transfer, and State Mental Health Services Act funds, effective July 1, 2013 through June 30, 2014; also authorize the Chief Deputy to prepare and execute future amendments to the CMHDA agreement provided that the County's total payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 10% from the applicable revised TCA; any increase is used to provide additional services or to reflect the Department's program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health) (13-2684)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued three weeks to July 2, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 27.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole-source Consultant Services Agreement with Mental Health America of Los Angeles, for the continued provision of training, consultation, and fiscal intermediary services related to consumer empowerment and advocacy support, in the Total Compensation Amount (TCA) of \$662,800, funded by Mental Health Services Act funds, for the period of July 1, 2013 through June 30, 2014; also authorize the Director to prepare and execute future amendments to the agreement, as necessary, to reduce programs or services, purchase additional services of the same type, or reflect program and/or Board policy changes provided that the County's total payment under the agreement for the applicable Fiscal Year does not exceed an increase of 10% from the last Board-approved TCA and that sufficient funds are available in the approved Fiscal Year 2013-14 Final Adopted Budget. **(Department of Mental Health)** (13-2663)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

28. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the certified needle exchange program (NEP) service agreements with following five agencies, at an annual maximum obligation of \$100,000 per agreement, effective July 1, 2013 through June 30, 2014, 100% offset by Tobacco Master Settlement Agreement funds; also authorize the Director to execute amendments to the NEP agreements that extend the term on a month-to-month basis for a period of up to six months to complete a solicitation process, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and authorize the Director to execute change notices to the NEP contracts that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions: **(Department of Public Health)** (Continued from meetings of 5-21-13 and 6-4-13)

Asian American Drug Abuse Program

Bienestar Human Services, Inc.

Common Ground The Westside HIV Community Center

Public Health Foundation Enterprises, Inc. (representing Clean Needles Now)

Tarzana Treatment Center, Inc. (13-2281)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to execute an amendment with the Antelope Valley Partners for Health to extend the contract term for 12 months, effective July 1, 2013 through June 30, 2014, and include a revised Healthy Families America model scope of work (SOW) at a maximum obligation of \$795,694, 100% offset by Federal Title V funds from the California Department of Public Health (State) to support the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program; also approve and authorize the Director to execute an amendment to the contract with the Los Angeles Unified School District to extend the contract term for 12 months, effective July 1, 2013 through June 30, 2014; and include a revised Nurse Family Partnership model SOW at a maximum obligation of \$1,039,133, 100% offset by Federal Title V funds from the State to support the MIECHV Program. **(Department of Public Health) (13-2560)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Health to purchase food and beverages in an amount not-to-exceed \$2,000, 100% offset by a donation from the Los Angeles County Commission for Women for two womens' health conferences entitled "Using Data to Make a Difference" and "Healthy Aging for Women," to be held on July 9, 2013 and October 31, 2013, respectively, for Health Deputies, the Departments of Public Health and Health Services' senior management, funders, legislators, and local community leaders. **(Department of Public Health) (13-2580)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Community Services and Capital Programs**

31. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of a Wheel Loader at an estimated cost which may exceed \$250,000, for the Department of Beaches and Harbors in the removal and disposal of debris left by beach patrons and for other essential beach maintenance (3 and 4). **(Department of Beaches and Harbors)** (13-2686)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

32. Recommendation: Adopt a resolution of intention declaring the Board's intent to levy and collect assessments for Los Angeles County Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein (1, 3, 4 and 5) for Fiscal Year 2013-14; approve and file the Engineer's Report; advertise and set June 25, 2013 for hearing on the levying and collection of assessments; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-2649)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Adopt a resolution of intention declaring the Board's intent to detach Zone Number 74 Tesoro Del Valle (Zone 74) (5), from the Los Angeles County Landscaping and Lighting Act District Number 4 (LLA-4), and find that LLA-4 will not be adversely impacted by the detachment of Zone 74; authorize the Director of Parks and Recreation to execute the Detachment and Dissolution Agreement with the Tesoro Del Valle Master Homeowners Association (Association), effective April 30, 2014; also authorize the Director to execute a Management Agreement with the Association for the implementation of a Capital Improvement Program to expend excess funds currently in Zone 74 LLA-4 funding account effective July 1, 2013; and advertise and set June 25, 2013 as the public hearing date regarding the detachment and the cessation of the proposed assessments. **(Department of Parks and Recreation)** (13-2657)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Approve the following 10 qualified companies that may be subsequently recommended for contracts to manage the cleanup of debris from County rights-of-way, County Flood Control District rights-of-way, and any specified location within the borders of the County including city roads rights-of-way where emergency debris removal is required in the event of a major disaster when costs are expected to exceed \$100,000,000:  
**(Department of Public Works)**

American Integrated Services, Inc.  
Clarke Contracting Corporation  
Environmental Services Group  
AshBritt, Inc.  
Interior Demolition, Inc.  
Phillips and Jordan, Inc.  
CrowderGulf, LLC  
DRC Pacific, Inc.  
Granite Construction  
Coastal Grading and Excavating (13-2669)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued two weeks to June 25, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve the project for the Olive View - UCLA Medical Center Emergency Medical Services Office/Garage Replacement project Specs. 7189, Capital Project No. 77292 (Project) (5) for a total estimated Project cost of \$373,000; adopt plans and specifications for the Project at an estimated construction contract cost of \$217,000; advertise and set July 9, 2013 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not-to-exceed \$2,000; delegate certain responsibilities to the Director to carry out the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2665)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Approve the project for the Olive View - UCLA Medical Center PW 280 Structure Replacement project, Specs. 7190, Capital Project No. 77291 (Project) (5) for a total estimated Project cost of \$1,838,000; adopt plans and specifications for the Project at an estimated construction contract cost of \$1,464,000; advertise and set July 10, 2013 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not-to-exceed \$2,000; delegate certain responsibilities to the Director to carry out the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2661)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



37. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

15861 Fairgrove Ave., Valinda (1)  
13740 Yvette Dr., Whittier (1)  
3351 Floral Dr., Los Angeles (1)  
4442 Hayes St., Los Angeles (1)  
5336 Bedford Ave., Los Angeles (2)  
5334 Marburn Ave., Los Angeles (2)  
18573 Farjardo St., Rowland Heights (4)  
29555 Bootlegger Canyon Rd., Acton (5)  
23515 West Avenue A-8, Fairmont (5) (13-2677)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

38. Recommendation: Accept a donation of \$100,290.34, from Newhall Land and Farming Company to the Department of Public Works for the purchase of a bike path sweeper for use in maintaining off-street Class I bike lanes in unincorporated Santa Clarita area; instruct the Director to proceed with the purchase of the bike path sweeper with the donated funds; and send a letter of appreciation to the donor expressing the Board's appreciation for the generous donation. **(Department of Public Works) (13-2675)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 39.** Recommendation: Find that the requested change in work related to reconstruction of roadway pavement, with an increase in the contract amount of \$8,774, will have no significant effect on the environment, and approve the change and increased contract amount for Project ID No. RDC0014158 - 7th Avenue from Clark Avenue to Palm Avenue, for reimbursement of inspection fees, in the unincorporated community of Hacienda Heights (4), performed by All American Asphalt, Inc. **(Department of Public Works)** (13-2678)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Approve the introduction of an ordinance which authorizes the Director of Public Works to extend the expiration dates of plans in connection with a subdivision, including plans for sewer construction, street improvements, storm drain improvement, grading, landscaping, or other plans that may be required; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 59) (13-2671)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Bodies of the County, the Consolidated Fire Protection District, and Waterworks District No. 40, Antelope Valley (5), adopt a joint resolution with the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the County Sanitation District No. 20, the Board of Directors of the Antelope Valley Resource Conservation District, the Palmdale City Council, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of property designated as Annexation 40-141 (34-40), Local Agency Formation Commission Designation 2012-20 to the Waterworks District No. 40, Antelope Valley; and find that the adoption of the resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of County Waterworks District No. 40, and is therefore exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2685)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Bodies of the County, the Consolidated Fire Protection District, and Waterworks District No. 40, Antelope Valley (5), adopt a joint resolution with the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the Palmdale City Council, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of property designated as Annexation 40-148 (34-41), Local Agency Formation Commission Designation 2012-04 to the Waterworks District No. 40, Antelope Valley; and find that the adoption of the resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of County Waterworks District No. 40, and is therefore exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2710)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), authorize the Director of Public Works to complete and execute any necessary documents to convey an easement over the District's Assessor Parcel No. 3128-004-901 to the City of Lancaster for public street purposes for fair market value; and to convey an easement over a portion of the District's Assessor Parcel No. 3128-004-900 to the City of Lancaster for public street purposes in exchange for an easement on Assessor Parcel No. 3128-004-020; find that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the District; and find that the proposed conveyance of easements is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2682)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Authorize the Director of Planning to execute an amendment to the contract with The Planning Center to extend the term for the Environmental Impact Report for the Countywide General Plan Update and the Antelope Valley Area Plan Update for two years from July 14, 2013 to July 14, 2015. **(Department of Regional Planning)** (Continued from meeting of 6-4-13) (13-2562)

**Harvey Holloway, Gene Nebeker, Vance Pomeroy, Carolyn Seitz and John Walsh addressed the Board.**

**Supervisor Antonovich made a motion to direct the Director of Planning to:**

- 1. Prepare a separate Environmental Impact Report (EIR) for the Antelope Valley Area Plan Update independent of the General Plan Update EIR; and**
- 2. Fund the separate EIR for the Antelope Valley Area Plan using the \$152,582 that remains in the existing Antelope Valley Area Plan contract. The remaining balance shall be funded by the Fifth Supervisorial District.**

**After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:**     [Board Letter](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Video](#)

**Public Safety**

- 45.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Commissioner/Director) to execute contracts with various specified vendors to provide weed, brush and rubbish abatement services essential for the prevention of fire throughout unincorporated areas and 59 cities in the County, at a total maximum first year obligation of \$395,384.25, at no Net County Cost, effective July 1, 2013 through June 30, 2014, with two one-year renewal options and six month-to-month extensions through no later than December 31, 2016, 100% recoverable through property tax liens and direct charges; also authorize the Commissioner/Director to amend the contracts not to exceed 10% more than each original contract amount. **(Department of Agricultural Commissioner/Weights and Measures) (13-2687)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign an agreement between the District and the Los Angeles County Firefighters Emerald Society (Emerald Society) for the provision of volunteer services to the District by the Emerald Society's Bag Pipe and Drums Band, to provide traditional musical services at District events and ceremonies, effective upon Board approval until terminated by either party, with no impact to the Net County Cost; and authorize the Fire Chief to amend the agreement as needed. **(Fire Department) (13-2689)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 77971

- 47.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that one 1973 Ward LaFrance Fire Engine 51 (VIN No. 56693072320) (Fire Engine) is surplus to the District's needs; approve the transfer of title of the Fire Engine from the District to the County of Los Angeles' Fire Museum Association (CLAFMA) for use in community events, recruitment, and humanitarian efforts; authorize the Fire Chief to execute a donation agreement between the District and CLAFMA; and find that the donation of the Fire Engine is exempt from the California Environmental Quality Act. **(Fire Department)** (13-2672)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 48.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with HealthRight360, formerly known as Haight-Ashbury, to continue to provide comprehensive services to the AB 109 population, at an estimated annual amount of \$12,350,000 (\$12,000,000 from Probation and \$350,000 from Sheriff), funded by the Departments' Fiscal Year 2013-14 recommended budget, for a one-year period commencing July 1, 2013 through June 30, 2014, with two additional one-year options; also authorize the Chief Probation Officer to provide a detailed report to the Board on the services delivered under the contract as well as a status update on the Request for Proposals; modify the Probation's portion of the current Statement of Work to include enhanced service connections for the Post-Release Supervised Persons under the AB 109 population; terminate the modification, in whole or in part, once the solicitation and negotiation process for a new contract has been completed and the necessary transition process, if applicable, has been determined. **(Probation and Sheriff Departments)** (Continued from meetings of 5-21-13 and 6-4-13)

Also consideration of Supervisor Molina's recommendation: Reject the Probation Department's proposal to extend HealthRight360's (formerly known as Haight-Ashbury) sole-source contract for an additional three years, and instruct the Chief Probation Officer to proceed with the competitive process initiated twelve months ago for employment services; also all employment services contracts must be awarded no later than six months from today; and direct the Chief Probation Officer to immediately competitively bid the housing and transportation components and present these agreements for Board approval no later than 12 months from this date; and any contract extensions with the current provider shall be limited to the time necessary to complete the tasks above. (Continued from meeting of 6-4-13) (13-2307)

**Roxanna Natale-Brown, Walter L. Taylor, Hanna Dersshowitz, Mark Malone, Henry Alonzo, Paul Wager and other interested persons addressed the Board.**

**Jerry E. Powers, Chief Probation Officer, responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, this item was continued two weeks to June 25, 2013.**

**Attachments:**     [Board Letter](#)  
                              [Motion by Supervisor Molina](#)



- 49.** Recommendation: Approve and authorize the Sheriff to execute Food Services form agreements with cities and other public entities for the provision of food services by the Sheriff's Department to city jail facilities and/or other public entities requesting such services, effective upon execution by the Sheriff through June 30, 2018, unless sooner terminated or extended; also authorize the Sheriff to execute any and all amendments to the agreements ensuring any negative fiscal impact to the County is avoided. Based upon the previous Fiscal Year 2011-12 revenues, the annual revenue is estimated at \$437,130. **(Sheriff's Department) (13-2688)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**Miscellaneous Communications**

- 50.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tatiana Lopez and Miguel Amarillas v. County of Los Angeles, et al., United States District Court Case No. CV 10-8926, in the amount of \$550,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of violation of civil rights, false arrest, and malicious prosecution by Sheriff's Deputies. (Continued from meeting of 6-4-13) (13-2473)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 18, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 51.** Los Angeles County Employees Retirement Association's recommendation: Adopt the revised employer and employee retiree contribution rates approved by the Los Angeles County Employees Retirement Association Board of Investments, effective no later than October 1, 2013, which will result in an aggregate employer contribution rate of 19.82%, increasing annual employer retirement contributions by \$153,000,000 for Fiscal Year 2013-14; and instruct the Auditor-Controller to make the system changes necessary to implement the revised rates. (13-2691)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 52.** Request from the City of Redondo Beach to render specified services relating to the conduct of a Special Municipal Runoff Election to be held July 23, 2013. (13-2704)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 53.** Request from the Los Angeles Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Los Angeles Community College District's 2013 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$65,000,000; and instructing the Auditor-Controller to place on the 2012-13 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2703)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 54.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on Insurance to March 31, 2017. (13-2571)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0016 entitled, "An ordinance amending Chapter 3.35 of Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Commission on Insurance to March 31, 2017." This ordinance shall take effect July 11, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 55.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to correct, update and clarify the language of the ordinance to reflect current usage; to unify the Commission on HIV with the Prevention Planning Committee for more efficient planning for the delivery of services; to adapt to the Commission's policies and procedures to address HIV and Sexually Transmitted Disease prevention, care and treatment; to adjust membership seats, membership requirements and to add six voting members, to accommodate the unification, in compliance with Federal law and guidelines; and to authorize stipends for the Commission's unaffiliated consumer members. (13-2572)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0017 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 29, relating to the Commission on HIV (Human Immunodeficiency Virus)." This ordinance shall take effect July 11, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

- 56.** Ordinance for adoption for Zone Change Case No. 2009-00007-(4) to rezone the project site from A-2-5 (Heavy Agriculture with 5-acre minimum lot size) to C-3-DP (Unlimited Commercial with Development Program) to authorize the continued operation of a flower shop and bookstore, and other similar commercial retail uses that are allowed in the C-3 zone, within a building formerly approved as a religious education building. (On November 27, 2012, the Board indicated its intent to approve the project.) (Relates to Agenda Item No. 17) (13-2673)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013- 0018Z entitled, “An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the County of Los Angeles General Plan, relating to Workman Mill Zoned District No. 97.” This ordinance shall take effect July 11, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:**     [Ordinance](#)  
                              [Certified Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 57 - 59**

- 57.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition and establishing the salary for one employee classification; deleting eight non-represented classifications; amending the Physician P pay schedules to reflect classification deletions; adding Fire-Leadership and Professional Standards- Positions and Health Services-Electronic Health Record Information System-Positions; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Alternate Public Defender, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 13) (Continued from meeting of 6-4-13) (13-2466)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 18, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Revised Ordinance](#)  
[Video](#)

- 58.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Arts Commission to March 1, 2017. (Relates to Agenda No. 12) (13-2731)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Los Angeles County Arts Commission.”**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 59.** Ordinance for Introduction amending the County Codes, Title 20 - Utilities; and Title 21 - Subdivisions, to extend the expiration date for various plan approvals by the Department of Public Works issued in connection with subdivision maps. These extensions are consistent with the extensions granted by the state to tentative maps and parcel maps under the California Subdivision Map Act. (Relates to Agenda No. 40) (13-2699)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 20 - Utilities and Title 21 - Subdivisions of the Los Angeles County Code to extend the expiration date for various plan approvals by the Department of Public Works. These extensions are consistent with the extensions granted by the State under the California Subdivision Map Act.”**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)



**VI. SEPARATE MATTER 60**

- 60.** Recommendation: Find that special circumstances exist that are consistent with the Los Angeles County Code Section 2.180.010 and California Public Health Employees' Pension Reform Act of 2013, justifying the County entering into a contract with retiree Mary Beth Duke; find that as a result of Ms. Duke's retirement on March 30, 2013, it is critically necessary for the new Acting Laboratory Manager to be thoroughly trained, and that Ms. Duke is uniquely qualified to perform the training role; approve and authorize the Director of Public Health to allow Ms. Duke to return as a Clinical Laboratory Scientist Assistant Administrative Supervisor, effective upon Board approval, at the rate of \$48.00 per hour for up to 960 total hours of work in a Fiscal Year, which is consistent with her final salary level, pending the completion of the training of her successor; and instruct the Director of Personnel to prepare and execute the appropriate agreement with Ms. Duke for the Department of Public Health. **(Department of Public Health) (13-2706)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**VII. MISCELLANEOUS**

- 61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 61-A. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Duane Dennis, Los Angeles County Children and Families

First-Proposition 10 Commission (aka First 5 L.A.) (13-2780)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

- 61-B. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 40 cars in the amount of \$800, excluding the cost of liability insurance, at the Music Center garage, for attendees of the Fifth District's Chambers Breakfast to be held at the Kenneth Hahn Hall of Administration on June 12, 2013. (13-2788)**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

- 61-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in consultation with County Counsel, to implement a mandatory Countywide Local Worker Hire policy in furtherance of a legitimate governmental interest for County-financed capital projects with project construction budgets of \$5,000,000 or more with the following key elements:

Contractors shall be required to employ qualified local workers to perform at least 30% of the total construction labor hours on the project. "Local" is defined as a two-tiered system of residency, with first preference given to qualified workers residing within Los Angeles County in ZIP codes within a five mile radius of the project; and second preference given to qualified workers residing within the County, in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole. The contractor must first make a good faith effort to satisfy the requirement from the local area of "first preference" and failing that, the contractor must make a good faith effort to draw from areas of "second preference". The definition of construction labor hours excludes any work performed by workers residing in states other than California;

Contractors shall be required to employ "Disadvantaged Local Workers" to perform an additional 10% of the total construction labor hours on the project. "Disadvantaged Local Workers" shall be defined as a County resident, who prior to commencing work on the project, resides in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole, and faces at least two of the following barriers to employment: (1) being homeless; (2) being a custodial single parent; (3) receiving public assistance; (4) lacking a GED or high school diploma; (5) having a criminal record or other involvement with the criminal justice system; (6) emancipated from the foster care system; (7) being a veteran of the Iraq/Afghanistan war; or (8) being an apprentice with less than 15% of the apprenticeship hours required to graduate to journey level in a joint labor management apprenticeship program; and

Direct the Director of Public Works to post monthly the results of implementation of the Local Worker Hire policy for each project on its website. (13-2802)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to June 25, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

- 61-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct County Counsel to prepare, and the Chairman or the Inspector General to execute, amendments to the agreements with Merrick Bobb and the following Office of Independent Review attorneys, to extend the term of the agreements on a month-to-month basis for a period not-to-exceed six months, from July 1, 2013 through December 31, 2013:

Michael Gennaco  
Robert Miller  
Julie Ruhlin  
Angelica Arias  
Cynthia Hernandez  
Bita Shasty  
Walter W. Katz  
Diana M. Teran (13-2801)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Final Agreements](#)  
[Video](#)

Agreement Nos. 77719, Supplement 2; 77422, Supplement 2; 77423, Supplement 1; 77424, Supplement 1; 77425, Supplement 1; 77426, Supplement 1; 77431, Supplement 1; 77432, Supplement 1; and 77433, Supplement 1

- 61-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for 50 vehicles in the amount of \$1,000, excluding the cost of liability insurance, at the Hall of Records Parking Lot No. 10, to be utilized by security officers for the "Celebrate LA" event at Grand Park, held June 7, 2013 from 4:00 p.m. to 10:00 p.m. (13-2803)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 62-A. Verbal report by the Director of Children and Family Services regarding Departmental positions, as requested by Supervisor Antonovich. (13-2874)**  
**William T Fujioka, Chief Executive Officer, Philip Browning, Director of Children and Family Services, Fesia Davenport, Chief Deputy Director, Department of Children and Family Services, and John F. Krattli, County Counsel, addressed and responded to questions posed by the Board.**

**During the discussion, Supervisor Antonovich requested the Director of Children and Family Services to report back to the Board with the following:**

- 1. A detailed report on the training program changes with the Department and the Schools of Social Work;**
- 2. The process of having supervisors go out in the field with their caseworkers while on probationary status to oversee their work with the clients; and**
- 3. In conjunction with the Auditor-Controller, how the Board can be made aware, more effectively, of audit findings of group homes that are failing in their fiscal responsibilities and care of the clients.**

**Further, Supervisor Molina requested the Director of Children and Family Services to report back to the Board with a detailed accounting of the average caseload per employee; why the Department has 252 vacant positions when they are fully funded; and how filling the positions and reducing the caseload to 10 cases per Children's Social Worker would lead to a better outcome.**

**By Common Consent, there being no objection, the Director of Children and Family Services was requested to report back to the Board with the following:**

- 1. A detailed report on the training program changes with the Department and the Schools of Social Work;**
- 2. The process of having supervisors go out in the field with their caseworkers while on probationary status to oversee their work with the clients;**
- 3. In conjunction with the Auditor-Controller, how the Board can be made aware, more effectively, of audit findings of group homes that are failing in their fiscal responsibilities and care of the clients;**
- 4. A detailed accounting of the average caseload per employee;**
- 5. Why the Department has 252 vacant positions when they are fully funded; and**
- 6. How filling the positions and reducing the caseload to 10 cases per Children's Social Worker would lead to a better outcome.**

**Attachments:**     [Report](#)  
                              [Video](#)

**Public Comment    64**

- 64.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Eric Preven, Irene Pang, Arnold Sachs, Saj Kahn, Astrid Lenke'Harney, John Walsh, Denise Paz and Terry Sigmund addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-5, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (13-2902)**

**Attachments:**     [Video](#)

**Adjournments 65**

65. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Susana Michelle Berdin  
Efrain Ortiz  
Eduardo Romero  
Jose Sanchez Salinas  
Geraldine Sanchez

**Supervisor Ridley-Thomas**

William "Bill" T. Cartwright, Sr.

**Supervisor Yaroslavsky and All Members of the Board**

Carlos Franco  
Marcela Franco  
Margarita Gomez  
Chris Zawahri  
Samir Zawahri

**Supervisors Yaroslavsky and Knabe**

Irene Ellis

**Supervisor Yaroslavsky**

James C. Farrell  
Harry Lewis  
Esther Williams

**Supervisor Knabe**

Charleen Ruth Polhemus Alves  
Kenneth Greer  
Barbara McBride  
Pat Morrow  
Albert Chong-Wook Song  
Milan Svitek

**Supervisor Antonovich**

Paul J. Conn

William Carl Corbett

Bob Fletcher

John W. Gamble

Judy L. Hodges

Lamartine Louis

John Jacob Mosley

William R. Payden

Luba Tomich

Therese Jeanne Tomich (13-2895)

**IX. CLOSED SESSION MATTERS FOR JUNE 11, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (10-2476)**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

**In Open Session, this item was continued two weeks to June 25, 2013.**  
(12-5683)



**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-5. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of firms to recruit for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

**No reportable action was taken.** (12-5807)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**In Closed Session, this item was continued one week to June 18, 2013.**  
(11-4291)

**CS-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

**No reportable action was taken.** (12-3334)

**Report of Closed Session** (CSR-13)

**Attachments:**     [Audio Report of Closed Session 6/11/2013](#)

**Closing 66**

- 66.** Open Session adjourned to Closed Session at 1:52 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-5.**

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

**CS-6.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-7.**

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) subdivision (d) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:45 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Open Session reconvened at 5:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

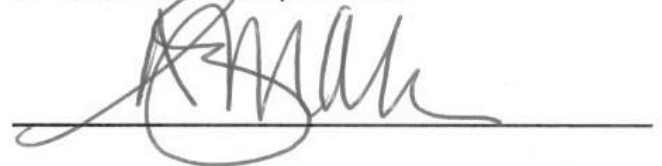
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:48 p.m.

The next Regular Meeting of the Board will be Tuesday, June 18, 2013 at 9:30 a.m. (13-2892)

The foregoing is a fair statement of the proceedings for the meeting held June 11, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications